

WILTON WATER WORKS
Special Day / Time – Wednesday November 25, 2015
Town Hall Courtroom @ 3:00PM
Tentative Agenda

Wilton Water Works will hold its monthly meeting on **Wednesday**, November 25, 2015 at 3:00 PM in the Town Hall Courtroom. (Meeting moved due to Thanksgiving holiday on WWW's regular date/time.

The following agenda is anticipated:

1. **Call to order**
2. **Public Input / Comment**
3. **Minutes October 22, 2015**
4. **Accounts Receivable** - per Jane Farrell report. Month ending October 31 and collections to date.
Abatements / adjustments etc.
5. **Accounts Payable** – per Pam Atwood report. Month ending October 31, 2015 with Frank Edelblut input as available.
6. **Superintendent's Report** Mike Bergeron
7. **Old Business** - Follow up on Capital Reserve - set Public Hearing (December or January?)
Eric Teale H.T.E.
Easement forms – review / approve
8. **2016 Budget**
9. **New Business:**
10. **Next meetings:**

November 30 7:30 Selectmen re: Budget

December 10 7:00PM budget committee (Rick Swanson liaison)

December 24 – regular meeting set alternate day / time

Respectfully submitted,

Joanna K Eckstrom, Clerk